



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Parker
Councilman

Barry Bardack
Vice Chairman

Cliff Leary
Councilman

Ramzi Murad
Councilman

MINUTES OF November 16, 2010 DRAFT – SUBJECT TO GFDC APPROVAL January 18, 2011

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Barry Bardack	Roger Griffiths
Bob Parker	Lee Ann Lardy
Cliff Leary	Sarah Solis
	Joe Ryan

*For others present, sign-in sheet is available at County Airports Administration.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. ROLL CALL

Vice Chairman Bardack called the meeting to order at 6:08 p.m. on behalf of Chairwoman Trombi who was delayed. Ramzi Murad was absent.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of September 21, 2010 be approved. Mr. Bardack seconded the motion, which passed unanimously. Mr. Leary abstained as he was not in attendance at the September meeting.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

Al Treadwell, Vice President Gillespie Pilots Association, asked for specific information regarding security reporting from County Airports' contracted security guards to airport management. Mr. Griffiths explained the procedure to Mr. Treadwell but stated that any security specific to leaseholds is the responsibility of the leaseholder.

Ms. Solis stated there were Marine Corps Toys for Tots donation boxes at all County Airports; toys collected would be flown into Ramona Airport's Toys for Tots event on Saturday, December 4. She also stated the Commemorative Air Force would host a pancake breakfast on Saturday, November 20.

4. CHAIRWOMAN'S REPORT

Ms. Trombi stated there would be a new Chairman elected at the January 2011 meeting.

5. NEW INDUSTRIAL LEASE FOR THREE ARCH CAPITAL INC.

Mr. Ryan gave background information regarding the new industrial lease for Three Arch Capital, Inc. Mr. Bardack asked about the nature of Three Arch Capital's business intentions. Mr. Ryan explained they were going to lease the building out to another business after improvements are made. Ms. Trombi asked about the security of the investment from Three Arch Capital. Mr. Ryan stated they paid for the lease in cash.

MOTION – *"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed new industrial lease with Three Arch Capital as recommended by staff."*

Ms. Trombi made a motion to approve. Mr. Leary seconded the motion which passed unanimously.

6. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater updated the Council that Rich Crompton took over as new DPW Director and Sarah Aghassi took over as new DCAO of LUEG after Chandra Wallar's departure to Santa Barbara. He stated that both have taken an interest in Airports and its inner workings. Mr. Drinkwater stated there were RFPs posted to 'buy.net' for Contract Management of Ramona Airport, Fallbrook Airpark, Borrego Springs Airport and the desert airports. He further briefed on FAA's commitment to Cajon Air Center funding once further environmental studies are completed.

GFDC asked that Mr. Drinkwater continue to shine a light on the AEF as a non tax subsidized system that is completely isolated from the County General Fund using only state and federal grants as well as money earned by the airports and industrial parks.

7. AIRPORT MANAGER UPDATE

Mr. Griffiths stated there were 17,501 operations and 7 noise complaints in September; there were 18,042 operations and 4 noise complaints in October. He briefed the Council on new, upcoming signage and marking changes on the field indicating non movement areas due to multiple Vehicle/Pedestrian Deviations (VPDs) over the last several months. He stated that County staff had taken

action to ban the perpetrators from the airport and was looking into possible ordinances that would allow County Airports to fine anyone causing VPDs. He stated there is pressure from the FAA for County Airports to take action in order to bring the VPDs to a stop.

Vern Kagen, GPA Board of Directors, stated his concern that signs are very specific as to whom they will pertain to. Richard Essery, Golden State Aviation, suggested having a loud speaker installed in the tower so FAA tower staff could warn anyone stepping towards non movement areas before an actual VPD could occur.

8. REAL PROPERTY UPDATE

Ms. Lardy stated that ESU had completed the Phase II Environmental Site Assessment for the Cajon Air Center and were working on selection of a consultant to complete the study.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

There were no recommendations.

10. OLD BUSINESS

Mr. Bardack shared his concerns regarding more frequent commitments required by the Airport Authority Subcommittee but stated the importance of keeping the political contact.

11. NEW BUSINESS

Mr. Leary complimented the new landscaping along Marshall Avenue. Mr. Griffiths stated that County Airports Maintenance deserved all the credit.

Ms. Solis stated that Mr. Murad had stated he would not be seeking reappointment and there would be a new council member at the January meeting.

12. ADJOURN

Ms. Trombi adjourned the meeting at 7:45 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, January 18, 2011 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist